

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01413180

Company Name in full

Mauri Products Limited

Appointment form

Notes on completion
appear on next
page.

Date of appointment
Appointment as director

Day	Month	Year	Day	Month	Year
0	8	0	3	2	0
					1

† Date of Birth

NAME * Style / Title

as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Forename(s)

* Honours etc

Surname

Catherine Mary

Previous forename(s)

Springett

Usual residential address

Previous surname(s)

The Granary, Parsonage Farm, Charlton Village

Post town

Wantage

Postcode

OX12 7HP

County / Region

Oxfordshire

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

Catherine Springett Date 13.3.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Catherine Springett Date 13.3.01

~~(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Associated British Foods plc, Group Secretarial
Department, Ground Floor, 50/51 Russell Square,
London, WC1B Tel
DX number DX exchange



A36
COMPANIES HOUSE

0526
20/03/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

01413180

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.